November 13, 2017

The City Council of Lenoir City met in a Public Hearing at 6:55 P.M. The purpose of the Public Hearing was for an Ordinance amending Title 11, Chapter 2, Sections 11-204, 11-403, 11-404, 11-405, 11-415, and 11-417 of the Lenoir City Municipal Code to prohibit the use of storage containers as defined herein within the existing residential districts of the City of Lenoir City. Following the Public Hearing, City Council met in its regularly scheduled meeting at 7:00 P.M. at River Oaks Place of Lenoir City. The Mayor and the following Councilpersons were present: Henline, Hines, Johnson, Shields, Simpson, and Wampler. Gregory Harrison, Amber Scott, and James W. Wilburn, III. were also present.

A motion was made by Johnson and seconded by Henline to approve the minutes of the October 9, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

Mayor Aikens asked for the comments from citizens regarding an item/items on the agenda.

A motion was made by Johnson and seconded by Simpson to add item to the agenda; the item is noted as Item #12. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

A motion was made by Henline and seconded by Wampler to add an item to the agenda; the item is noted as Item #13. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Simpson and seconded by Shields to approve Planning Commission's recommendation regarding adoption of Ordinance amending Title 11, Chapter 2, Sections 11-204, 11-403, 11-404, 11-405, 11-415, and 11-417 of the Lenoir City Municipal Code to prohibit the use of storage containers as defined herein within the existing residential districts of the City of Lenoir City. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE. Second and Final Reading. Ordinance 2017-11-13-2179.

A motion was made by Henline and seconded by Johnson to approve Purchasing Committee's recommendation regarding going to bid for commercial waste collection service. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Johnson to approve Purchasing Committee's recommendation regarding declaring Street Department backhoe as surplus property and sell it on govdeals.com. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting AYE.

A motion was made by Hines and seconded by Johnson to approve purchase of three (3) surplus vehicles from Lenoir City Utilities Board (previously approved by LCUB board): 2013 Ford Expedition \rightarrow \$20,600.00; 2008 Ford Expedition \rightarrow \$9,900.00; and 2008 Ford Explorer \rightarrow \$3,600.00. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

A motion was made by Johnson and seconded by Shields to approve renewal agreement with Healthsmart Benefit Solutions for dental/vision coverage. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Shields and seconded by Simpson to approve amendment to contract with Tennessee Department of Transportation for Harrison Road Improvements Project to extend contract to June 30, 2018 due to delays with Charter Communications and AT&T. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

A motion was made by Simpson and seconded by Wampler to adopt Resolution amending Retirement Income Plan to self-correct overpayment of pension benefit. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

Resolution 2017-11-13-2180.

A motion was made by Simpson and seconded by Wampler to approve permanent full-time employment for Jimmy Yoakum, six (6) months probationary period satisfactorily completed. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

A motion was made by Johnson and seconded by Hines to approve permanent full-time employment for Shannon Runyan, six (6) months probationary period satisfactorily completed. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

A motion was made by Johnson and seconded by Wampler to approve permanent full-time employment for Carlos Espinoza, six (6) months probationary period satisfactorily completed. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

A motion was made by Henline and seconded by Johnson to approve cancellation of November 27, 2017 and December 25, 2017 City Council meetings. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE**.

A motion was made by Johnson and seconded by Hines to approve Personnel Committee's recommendation to hire Daniel Boothroyd as a Firefighter in the Fire Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

A motion was made by Henline and seconded by Shields to approve Personnel Committee's recommendation to hire Tyler Reynolds as a Firefighter in the Fire Department. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

Mayor Aikens asked for comments from citizens regarding an item/items not on the agenda.

A motion was made by Wampler and seconded by Simpson to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

A motion was made by Henline and seconded by Shields to adjourn the November 13, 2017 meeting. The following vote was recorded: Henline, Hines, Johnson, Shields, Simpson, and Wampler voting **AYE.**

Tony R. Aikens, Mayor	James W. Wilburn, III., Recorder-Treasurer